# **Saint Paul Planning Commission**

City Hall Conference Center Room 40 15 Kellogg Boulevard West **Action Minutes** January 21, 2011 8:30 - 11:00 a.m.

### I. Swearing in of New Commissioners

New Saint Paul Planning Commission members Christopher Ochs, Trevor Oliver, Julie Perrus, and Elizabeth Reveal were sworn in by Nancy Homans, Office of the Mayor.

II. Approval of minutes of January 7, 2011.

<u>MOTION</u>: Commissioner Wencl moved approval of the minutes of January 7, 2011. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

- **III.** Chairs Announcements
- **IV.** Planning Director's Announcements
- V. **PUBLIC HEARING:** <u>Highland Village Zoning Study</u> Item from the Neighborhood Planning Committee. (*Merritt Clapp-Smith*, 651/266-6547)

<u>MOTION</u>: Commissioner Wencl moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Tuesday, January 25, 2011, and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Kramer seconded the motion. The motion carried unanimously on a voice vote.

### VI. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item came before the Site Plan Review Committee on January 18, 2011. Max It Pawn at 2585 West 7<sup>th</sup> Street, renovation of existing building, parking, and site work.

### **NEW BUSINESS**

#10-939-250 Michael and Jean Hafner – Re-establishment of nonconforming use as a duplex. 1133 Payne Avenue between Geranium and Jessamine. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the re-establishment of legal nonconforming use status subject to additional conditions. The motion carried unanimously on a voice vote.

#10-939-012 Catholic Charities – Conditional Use Permit for temporary overnight shelter with modification of distance requirement from overnight shelter for women (Dorothy Day Center), emergency housing (Mary Hall) and community residential facility (located in St. Joseph's Hospital). 215 Old 6<sup>th</sup> Street, NE corner at Main. (*Luis Pereira*, 651/266-6591)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

## VI. Annual Meeting

Planning Director's report on achievements during 2010 and goals for 2011. (Donna Drummond, 651/266-6556)

Report of the Nominating Committee and Election of Officers.

Commissioner Spaulding reported on behalf of the Nominating Committee. The committee offered the following slate of officers: Jon Commers for Chair, Barbara A. Wencl for First Vice-Chair, Paula Merrigan for Second Vice Chair, and Anthony Fernandez for Secretary.

<u>MOTION</u>: Commissioner Spaulding moved to approve the slate of candidates. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.

- VIII. Comprehensive Planning Committee
- IX. Neighborhood Planning Committee
- X. Transportation Committee
- XI Communications Committee
- XII. Task Force Reports
- XIII. Old Business
- **XIV.** New Business
- XV. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.